

*Kenosha*



*County*

## **BOARD OF SUPERVISORS**

### **NOTICE OF MEETING**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**NOTICE IS HEREBY GIVEN** the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **16<sup>th</sup>** day of **January, 2007** at **7:30 P.M.** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

**\*\*\*\* 6:45 KRISTA KRUSE, DIRECTOR OF COMMUNITY INVESTMENTS FOR UNITED WAY TO SPEAK - RE: COMMUNITY WELLBEING**

- A. Call to order by Chairman Rose.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. COUNTY EXECUTIVE APPOINTMENT

- 26. Mary Celebre to serve on the Kenosha County Commission on Aging.
- 27. Robert Pitts to serve on the Kenosha County Brookside Board of Trustees.
- 28. Robert Carbone to serve on the Kenosha County Brookside Board of Trustees.
- 29. Gordon West to serve on the Kenosha County Brookside Board of Trustees.
- 30. Ruth D. Booth to serve on the Kenosha County Human Services Board.
- 31. Mario Maritato to serve on the Kenosha County Board of Health.

H. OLD BUSINESS

Ordinances - second reading two required.

33. From the Highway and Parks Committee to Create an Ordinance on Speed Limits for CTH "JS" from CTH "V" to USH 45.

34. From Highway and Parks Committee an Ordinance to Amend Section 10.07(2) of the Municipal Code Regarding Prohibited Actions in County Parks.

I. NEW BUSINESS

Ordinances - one reading

39. From the Land Use Committee regarding Charles L. Riggs requesting rezoning from A-1 Agricultural Preservation District to A-2 General Agricultural District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Brighton.

40. From the Land Use Committee regarding Regency Hills - Riverwoods LLC and American Development LLC requesting rezoning from A-2 General Agricultural District to R-3 Urban Single-Family Residential in the Town of Somers.

41. From the Land Use Committee regarding Land Use Committee (Sponsor), Francis and Pamela Pleviak (Owners) requesting rezoning from R-3 Urban Single-

Family Residential District to C-1 Lowland Resource conservancy District in the Town of Salem.

Resolutions - one reading

75. From Administration Committee a Resolution to Adopt Revised Safety Policies & Procedures.

77. From Administration and Finance Committees a Resolution to approve the Successor Labor Agreement between Kenosha County and SEIU Local 168-Maintenance and Custodial Workers.

78. From Extension Education and Finance Committees regarding UW-Extension 2007 Budget Modification After-school Project.

79. From Finance Committee a Resolution providing for the sale of not to exceed \$5,000,000 General Obligation Promissory Notes.

80. From Human Services and Finance Committee a Resolution to add a \$4,997 grant to purchase new equipment and to make repairs to existing equipment in the ADRC Loan Closet to the Division of Aging Services 2006 budget.

81. From Human Services and Finance Committees a Resolution to modify the Division of Children & Family Services, Division of Disability Services 2006 Budget.

82. From Human Services Committee a Resolution to approve the Re-Appointment of Thomas Fredericksen to the Kenosha County Veterans Commission.

83. From Judiciary & Law Enforcement Committee Regular Cabaret License for Lumpy's Sports Bar & Grill.

84. From Judiciary & Law and Finance Committees regarding the Wisconsin Supreme Court's 2007-09 budget proposal contains a provision to consolidate and revised the formula of the Circuit Court Support and Guardian ad Litem payment programs into the "Circuit Court Services Support" program which will require that 75% of the court support services surcharge revenues collected by counties in the previous calendar year be appropriated for payment in the next fiscal year, resulting in additional revenue to Kenosha County.

85. From the Land Use Committee Adopting Public Participation Procedures for the Kenosha County Multi-Jurisdictional Comprehensive Planning Process (Smart Growth)

J. COMMUNICATIONS

17. Communications from George E. Melcher regarding future rezonings.

K. CLAIMS

26. Sarah Lesniak - negligent actions by Deputy Sheriff.

27. Edgar Montanez - injured in Kenosha County Detention Center.

L. Approval of the January 2<sup>nd</sup> 2007, minutes by Supervisor O'Day.

M. Adjourn.